

**City of Viroqua
Common Council Meeting
August 9, 2016**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons Marc Polsean, Steve Bekkedal, Mike Bankes, Mike Koppa, John Montemurno, Sondra Naxi and Terry Noble present. Alderpersons Cyndy Hubbard and Todd Sanwick were excused. Also present were City Administrator John Severson, Deputy Clerk Jodie Oliver, Assistant Police Chief Todd Simonson, Utility Clerk Nancy Bekkedal, Attorney Stephanie Hopkins, Jeff Gohlke and Jan Rasikas.

2. Approval of the July 26, 2016 Regular Council minutes - Motion by Alderperson Montemurno to approve the minutes of the July 26, 2016 council meeting. Seconded by Alderperson Polsean. All voted aye, motion carries.

3. First period for public comment - Jan Rasikas gave City Administrator John Severson and City Engineer Sarah Grainger the parking plans for the Viroqua Food Coop.

4. Resolution authorizing issuance and sale of \$1,472,000 water system mortgage revenue bonds of the City of Viroqua, Vernon County, Wisconsin and providing for the payment of the bonds and other detail with respect to the bonds - The closing date for the sale will be 9/1/16 and the rate will be 2.25%. A motion was made by Alderperson Polsean and seconded by Alderperson Montemurno to approve Resolution 16RS017 to authorize the issuance and sale of the \$1,472,000 water bonds. Alderpersons Bekkedal, Polsean, Noble, Naxi, Bankes, Koppa and Montemurno voting aye on a roll call vote, motion carries.

5. Resolution authorizing issuance and sale of \$1,145,630 sewerage system mortgage revenue bonds of the City of Viroqua, Vernon County, Wisconsin and providing for the payment of the bonds and other details with respect to the bonds - The interest rate for the sewer bonds will also be 2.25%. A motion was made by Alderperson Bankes and seconded by Alderperson Montemurno to approve Resolution 16RS018 to authorize the issuance and sale of the \$1,145,630 sewer bonds. Alderpersons Bekkedal, Polsean, Noble, Bankes, Naxi, Montemurno and Koppa voting aye on a roll call vote, motion carries.

6. Resolution authorizing development agreement with Rock Avenue LLC for development project in TID #6 (Finance) – Severson presented the development agreement between the City and Rock Avenue LLC for the construction of a 42 unit multi-family residential housing facility within TID #6. The project is projected to create a \$2,800,000 new increment value within TID #6 and generate an annual tax increment payment to the district of \$69,925. The City will provide a Direct Business Assistance Grant of \$525,000 to the developer. The grant will be deposited into an escrow account at closing and made available to the developer per requirements of the agreement. The City is providing a .96 acre lot located at 116 South Rock Avenue valued at \$87,000 for the construction of the housing unit and will bury the existing overhead power lines at a cost of \$70,000. The City will transfer \$525,000 from the Local Government Investment Pool on behalf of TID #6 for the grant transfer to the escrow account at closing. The City will secure a Board of Commissioners of Public Lands State Trust Fund Loan to reimburse the General Fund cash advance of \$525,000 and \$70,000 cost to bury overhead lines. Debt service payments will be provided by TID # 6 tax revenues. The developer will guarantee a \$2,800,000 increment value as of December 31, 2017 generating a minimum annual tax increment payment of \$69,925 which will recover the development incentives and administration costs of the City. A motion was made by Alderperson Montemurno and seconded by Alderperson Koppa to approve the development agreement with Rock Avenue LLC for development project in TID #6 – Resolution 16RS019. Alderpersons Bekkedal, Polsean, Noble, Bankes, Naxi, Montemurno and Koppa voting aye on a roll call vote, motion carries.

7. Operator license approvals (Public Safety) - A motion was made by Alderperson Noble, seconded by Alderperson Bankes to approve the operator licenses brought forward by the Public Safety Committee for Samantha Haas and Matthew Smith. All voted aye, motion carries.

8. Approval of temporary Class B beer license Wild West Days (Aug 19-21, 2016) (Public Safety) - A motion was made by Alderperson Koppa, seconded by Alderperson Polsean to approve the temporary Class B license for Wild West Days on August 19-21, 2016. All voted aye, motion carries.

9. Approval of temporary Class B beer license for Wild West Days fall Sportsman's Banquet (Aug 26-27, 2016) (Public Safety) - A motion was made by Alderperson Montemurno, seconded by Alderperson Naxi to approve the temporary Class B license for the Fall Sportsman's banquet to be held at the VMH building 8/26-27. All voted aye, motion carries.

10. Approval of temp Class B beer license for Wild West Days Little Britches Rodeo(Sept 10-11, 2016)(Public Safety) - A motion was made by Alderperson Koppa, seconded by Alderperson Montemurno to approve the temporary Class B beer license for Little Britches Rodeo 9/10-11. All voted aye, motion carries.

11. Payment of Bills (Finance) - Motion by Alderperson Noble to pay the bills in the amount of \$209,744.75. Seconded by Alderperson Bankes. All voted aye on roll call vote. Motion carries.

12 Second Period for Public Comment - None

13. Adjournment - Motion made by Alderperson Montemurno, seconded by Alderperson Koppa to adjourn at 8:20 pm. All voted aye, motion carries.

Jodie Oliver
Deputy Clerk